



BUFFALO FISCAL STABILITY AUTHORITY
 Agenda ~ March 8, 2023
 Audit, Finance and Budget Committee ~ 12:30 PM
 Board Meeting ~ 1:00 PM
 Zoom Only

Audit, Finance and Budget Committee ~ 12:30 PM		
TAB 1	<ul style="list-style-type: none">– Roll Call of Committee Members– Approval of September 21, 2022 Meeting Minutes [RESOLUTION]– Review of BFSA 2023-24 Preliminary Budget and 2024-2027 Financial Plan [RESOLUTION]– Approval of BFSA Audit Engagement [RESOLUTION]– Internal Controls Reports	
Board Meeting ~ 1:00 PM		
TAB 2	Opening Remarks <ul style="list-style-type: none">– Roll Call of Directors– Approval of December 6, 2022 Minutes [RESOLUTION]	
TAB 3	City Items <ul style="list-style-type: none">– Final Capital Budget– Proposed Capital Borrowing– Review of the 2nd Quarter Report– Review of the New York State Executive Budget– Property Tax Exemptions Report	
TAB 4	Buffalo City School District <ul style="list-style-type: none">– Review of the 2nd Quarter Report– Review of Impact of the New York State Executive Budget	
TAB 5	Buffalo Urban Renewal Agency <ul style="list-style-type: none">– Review of the 2nd Quarter Report	
TAB 6	Buffalo Municipal Housing Authority <ul style="list-style-type: none">– Review of the 2nd Quarter Report	
OTHER BUSINESS AND ANNOUNCEMENTS		
Note: Meetings may be rescheduled based on Directors availability		
Upcoming Events	Date	Location
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, May 17, 2023	295 Main St. 7 th Floor Conference Room Buffalo, NY 14203
Audit, Finance & Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM	Wednesday, June 21, 2023	